

## AGENDA

### CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

**Regular Meeting**  
**Wednesday, September 24, 2008**  
**10:30 A.M.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### MEMBERS:

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang,  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

Preston DuFauchard,  
California Corporations Commissioner  
*Department of Corporations*

Dale Bonner, Agency Secretary  
*Business, Transportation & Housing  
Agency*

**EXECUTIVE DIRECTOR:**  
Tom Dresslar

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AUGUST 27, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT AND TAXABLE BONDS AND REQUEST FOR TAX-EXEMPT BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CEDA <sup>1</sup> / County of San Diego	Borrower: Olive Lane Industrial Park, LLC and/or any related or successor entity User: Kieran Label Corp. and/or any related or successor entity	Construction of New Building	\$3,000,000 TE <sup>2</sup>	Deanna Hamelin

#### B. REQUEST FOR TAX-EXEMPT (TE) BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CIEDB <sup>3</sup> / City of Fresno	Borrower/User: Betts Spring Company and/or affiliates	Construction of New Building, Acquisition and Installation of New Equipment	\$10,000,000 TE <sup>2</sup>	Deanna Hamelin

<sup>1</sup> California Enterprise Development Authority

<sup>2</sup> Tax-Exempt

<sup>3</sup> California Infrastructure and Economic Development Bank

<sup>4</sup> Taxable

**C. REQUEST FOR APPROVAL OF REFUNDING OF \$5,275,000 AGGREGATE PRINCIPAL AMOUNT OF CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK TAX-EXEMPT AND TAXABLE VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS SERIES 2006A AND B**

Issuer	Applicant	Project Description	Amount	Staff
1) CEDA <sup>1</sup> / City of Industry	Borrower: 2400 Company, LLC, Pocino Foods Company and/or an established or to be established related or affiliated entity User: Pocino Foods Company	Rehabilitation of Existing Building and Acquisition and Installation of Equipment	\$3,665,000 TE <sup>2</sup> (New Issue) \$60,000 TX <sup>4</sup> (New Issue) \$4,000,000 TE <sup>2</sup> (Refunding) \$1,275,000 TX <sup>4</sup> (Refunding)	Deanna Hamelin

**D. CIDFAC STRATEGIC PLAN**

Eileen Marxen

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

\*\*\*Notice\*\*\*

The next CIDFAC meeting is tentatively scheduled for October 22, 2008. Completed applications, fees and other documents must be received by September 22, 2008 to be included on the agenda. The following dates have tentatively been reserved for the future 2006 Commission meetings.

October 22, 2008

November 19, 2008

December 17, 2008

**FOR ADDITIONAL INFORMATION**

Tom Dresslar, Executive Director, CIDFAC  
Eileen Marxen, Deputy Executive Director, CIDFAC  
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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/CIDFAC>

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